

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, JUNE 5, 2006
6:00PM**

1. CALL TO ORDER

Selectmen's meeting of June 5, 2006 was called to order at 6PM by Chairman Scott Grierson.

2. ROLL CALL

Chairman Scott Grierson, Charlie Dillon, Heath Higgins, Kathi Thurston, Chris Eaton, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Members of the public present were: Mel Atherton, Wayne Libhart, Frank Gray, Mark Good from the Mount Desert Islander, Becky Hopkins, Jennifer Thurston, Audrey Alley, Elizabeth Gilley, Jonette Gilley and Laurie Schrieber from the Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

MOTION by Selectman Charlie Dillon to accept minutes of May 22, 2006, second by Selectman Heath Higgins. Motion passed 6-0.

5. APPROVAL OF WARRANTS

#135 \$ 5,025.44
#136 \$11,097.00
#137 \$ 4,785.43
#138 \$ 1,310.00
#139 \$17,532.12
#140 \$ 415.89
#141 \$ 535.50

MOTION by Selectman Charlie Dillon to accept warrants 135-141, second by Selectman Heath Higgins. Motion passed 5-0-1. Heath Higgins abstained because one warrant pertained to his family.

6. NEW BUSINESS

A. 8TH GRADE REPRESENTATIVES DISCUSS LOCAL TEEN CENTER

Three Tremont 8th grade students presented their School project to the Selectmen. Selectmen agreed they did a very nice job with their service learning project.

B. UPDATE NEW TOWN OFFICE

Town Manager Millard Billings informed the Selectmen that Associated Builders has started work on the new Town Office and that the bid packets for loaming and seeding, paving driveway and parking lots and for parking lot lighting have all gone out and are due back June 19th, 2006.

C. CEMETERY COMMITTEE

Wayne Libhart and Frank Gray from the cemetery committee updated the Selectmen on the condition of the Ben Gott cemetery. They would like to hire A.C. Parsons Landscaping to work on the cemetery and requested to spend up to \$3000.00 from the cemetery account for maintenance.

MOTION by Charlie Dillon to allow the cemetery committee to spend up to \$3000.00 for maintenance of the Gott Cemetery, seconded by Heath Higgins. Motion passed 5-0.

The cemetery committee also requested that the Selectmen allow them to proceed with the acquisition of the Seal Cove (Reeds) cemetery. Kathi Thurston said that she thought that the maintenance of this cemetery was already authorized at Town Meeting some years ago. Frank Gray said that he had gone through thirty years of Town reports and didn't find anything.

MOTION by Charlie Dillon to authorize the cemetery committee to proceed with the acquisition of the Seal Cove Cemetery, seconded by Chris Eaton. Motion passed 5-0.

D. AWARD BID GARAGE APRON

The Town received one bid for the "Garage Apron Project". John Goodwin Jr. bid \$6425.00.

MOTION by Heath Higgins to accept bid of \$6425.00 from John Goodwin Jr. for the “Garage Apron Project”, seconded by Kathi Thurston. Motion passed 5-0.

E. WHARF IMPACT FEES

MOTION by Charlie Dillon to charge Poseidon Charters \$6500.00 for wharf fee as recommended by the Harbor Committee, second by Heath Higgins. Motion passed 5-0.

MOTION by Charlie Dillon to charge S.W. Boat an impact fee of \$2500.00 as recommended by the Harbor Committee. After some discussion with Mr. Berzinis from S.W. Boat Charlie Dillon withdrew his motion.

MOTION by Charlie Dillon to refer this matter back to the Harbor Committee to address again with Mr. Berzinis, second by Heath Higgins. Motion passed 5-0.

7. OLD BUSINESS

None

8. TOWN MANAGERS REPORT

Town Manager Millard Billings informed the Selectmen that he is developing bid specs for new dump truck with plow and sander spreader. He estimates that by the time a one ton (model 350 or 3500) is specked out heavy duty enough to use for plowing and sanding, the cost would not be much higher to go with a one and a half ton (model 450 or 4500) standard duty. Selectmen’s consensus was to request bids for both a one ton and a one and a half ton, then they could compare and buy the one that best suited the Towns needs.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

10. OTHER

Scott Grierson asked if the library had finished their amendments to their by laws. Mr. Billings responded that as far as he knew the library trustees had not acted on the draft.

Heath Higgins asked when the Town would be closing on the Real Estate transaction. Mr. Billings said that closing would be on June 9th.

11. SET DATE FOR NEXT MEETING

June 18 and July 10.

12. ADJOURN

MOTION by Heath Higgins to adjourn at 7:24PM, seconded by Charlie Dillon.
Motion passed 5-0.

Respectfully Submitted
Heidi Farley

Scott Grierson

Charlie Dillon

Kathi Thurston

Heath Higgins

Chris Eaton